



**NOTICE OF MEETING
MASSACHUSETTS CLEAN WATER TRUST
EXECUTIVE COMMITTEE**

Notice is hereby given that the Massachusetts Clean Water Trust will hold a meeting of its Executive Committee at the time, date, and location given below:

DATE: Thursday, February 1, 2018 at 1:30 PM

LOCATION: Massachusetts Clean Water Trust
3 Center Plaza, Suite 430
Boston, MA 02108

AGENDA: Call to Order
Review and Approval of Minutes
Discussion of matters that have come to the attention of the members of
the Executive Committee
Other Business
Adjourn